



## Capital Planning Committee

CAPITAL PLANNING COMMITTEE MEETING Feb 22, 2024 4:00 P.M.  
SELECTMEN's Chambers, Townsend Memorial Hall and VIA ZOOM

Topic: Capital Planning

Time: Jan 16, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

TBD

Meeting ID:

Passcode:

One tap mobile

+16469313860,,85212813014#,,,,\*197676# US

+19292056099,,85212813014#,,,,\*197676# US (New York)

Find your local number: <https://us02web.zoom.us/j/kZK4YJxzm>

Topic: Capital Planning

Time: Feb 22, 2024 04:00 PM Eastern Time (US and Canada)

### PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Meeting Called to order and roll call taken
- 1.2 Chair Announces the meeting is being recorded.
- 1.3 Additions or Deletions:
- 1.4 Approve the minutes of  
11/28/2023; 1/16/2024; 1/23/2024; 1/30/2024; 2/1/2024; 2/6/2024

### II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Review request from Energy Committee.

Next meeting: This should be our final meeting unless request from BOS to review additional items.

Adjourn meeting.

Rec'd Townsend Town Clerk  
15 FEB '24 PM2:37